

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**VETERINARY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
December 1, 2004**

11:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Approval of Minutes of September 29, 2004
- B. Administrative Report
 - Revised 2005 Meeting Dates and Times– Consider for Approval
 - Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

Presentation of Proposed Stipulation, Final Decision and Order in the matter of disciplinary proceedings against Jennifer L. Larson, DVM, by DOE Attorney Arthur Thexton – Case Advisor – Dr. James Johnson

Presentation of Proposed Stipulation, Final Decision and Order in the matter of disciplinary proceedings against Carey Johnson, DVM, by DOE Attorney Pam Stach – Case Advisor – Dr. James Johnson

Oral Arguments in the Proposed Decision and Order in the matter of Gary Newman, DVM, by DOE Attorney Pam Stach and Gary Newman, DVM (appearance response pending) –
APPEARANCE– 11:10 a.m.

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

- C. Continuing Education Rule
 - Review of Clearinghouse Report (pending)
 - Public Hearing – **11:30 a.m.**
- D. Clearinghouse Rule 04-018 (Repeal of VE 5.03 (1) (d) and amendment of VE 2.01 (2))
 - Consideration of Rule for Adoption
- E. Practice Question – Jerry Siegel
- F. Request for CE Waiver – Margo Meyers, DVM

G. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g)

H. Informal Settlement Conference – 01 VET 60 – Case Advisor – Dr. James Johnson –
12:30 p.m.

I. Deliberation of proposed stipulation, Final Decision and Order in the matter of disciplinary proceedings against Jennifer L. Larson, DVM – Case Advisor - Dr. James Johnson

J. Deliberation of Proposed Stipulation, Final Decision and Order in the matter of disciplinary proceedings against Carey Johnson, DVM – Case Advisor – Dr. James Johnson

K. Deliberation of proposed Decision and Order in the matter of disciplinary proceedings against Gary Newman, DVM

L. Deliberation of Administrative Warning – 01 VET 041 – Case Advisor – Dr. Larry Mahr

M. Deliberation of Administrative Warning – 01 VET 038 – Case Advisor – JoAnn Kleman, CVT

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Monitoring reports received in the bureau after mailing the agenda

Deliberation of complaints received in the bureau after mailing of the agenda

Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Division of Enforcement — case status report

Consulting with legal counsel

Applications that may be received in the bureau after mailing of agenda
Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

ADJOURNMENT

CLOSED SESSION — Screening Panel - Screen informal complaints — JoAnn Kleman, Larry Mahr, Robert Spencer, Theresa Waage and Division of Enforcement Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.